

DRAFT MINUTES OF A MEETING OF OAKHAM TOWN COUNCIL HELD ON WEDNESDAY 10TH FEBRUARY 2021, VIA ZOOM

PRESENT: Cllrs David Romney (Chair), Sally-Anne Wadsworth, Paul Buxton, Andy Burton, Richard Fresia-Farrelly, Adam Lowe, Jean Denyer MBE, Clerk to the Council

ABSENT: Cllr Zoe Neal

IN THE PUBLIC GALLERY: None

17/21 APOLOGIES AND REASONS FOR ABSENCE

No apologies were received

18/21 DECLARATIONS OF INTEREST

- a. Cllr Lowe declared a non-pecuniary interest in item 10a and 16
- b. Cllr Buxton declared a non-pecuniary interest in item 10a

19/21 MINUTES

Proposed by Cllr Fresia-Farrelly seconded by Cllr Lowe and resolved with 6 voted for and 1 abstention to confirm the minutes of the meeting held on 13th January 2021 as a true record of that meeting

20/21 DEPUTATIONS BY THE PUBLIC

None

21/21 COUNCILLOR'S QUESTIONS

None

22/21 CLERKS REPORT, ACTIONS AND CORRESPONDENCE RECEIVE

Work orders were raised for the removal of Tresham signs and cement blocks from the woodland area of the Centenary field, plus an emergency call out to the Community Centre regarding a leaking roof

23/21 CHAIRMAN AND MEMBER'S REPORTS

- a. Due to the current pandemic situation and in accordance with Standing order 31, Cllr Romney on behalf of the Council provided donations of non-perishable items to the Rutland Memorial Hospital. Cllr Romney also took this opportunity on behalf of members to thank Cllr Denyer for her efforts regarding the Melton Maternity Hospital project.
- b. Cllr Burton gave a verbal report on the recent meeting of the Parish Forum he had attended

24/21 WORKING GROUPS

- a. Proposed by Cllr Buxton, seconded by Cllr Burton and unanimously resolved that Cllr Denyer and a representative from Oakham In Bloom are duly elected to the Floral working group
- b. Proposed by Cllr Buxton, seconded by Cllr Lowe and unanimously resolved to merge both Promotion and Publicity and the Christmas working group and rebrand to 'Events'

25/21 CORRESPONDENCE RECEIVED

Proposed by Cllr Fresia-Farrelly, seconded by Cllr Lowe and unanimously resolved to approve a request from Young People's Services for a donation of £500 needed as a start-up grant for a new skate park project

26/21 TO CONSIDER CURRENT PLANNING APPLICATIONS AND MAKE ANY RECOMMENDATIONS TO RUTLAND COUNTY COUNCIL

- a) 2020/1473/OUT Mr Gareth Ball
Outline planning application for the construction of up to 62 no. dwellings (Use Class C3) with associated landscaping, open space and access, drainage, and services infrastructure; to include details of access off Braunston Road, with all other matters reserved
Members principle concerns in respect of the application suggest before this is considered, further investigation should be taken into account regarding the flooding/drainage issues and the surrounding highway network
Proposed by Cllr Burton, seconded by Cllr Fresia-Farrelly, and resolved with 5 votes for and 2 abstentions
- b) 2021/0036/FUL Paulina Kalitan
Alterations to listed building in relation to the change of use to ground floor to A3. Temporary change of use to ground floor to A5.
34A-34C High Street
Recommend approval to the change of use, but object to the alteration to the serving hatch
Proposed by Cllr Wadsworth, seconded by Cllr Burton, and unanimously resolved
- c) 2021/0037/LBA Paulina Kalitan
Alterations to listed building in relation to the change of use to ground floor to A3. Temporary change of use to ground floor to A5.
34A-34C High Street
Recommend approval to the change of use, but object to the alteration to the serving hatch
Proposed by Cllr Wadsworth, seconded by Cllr Burton, and unanimously resolved
- d) 2021/0062/ADV Rutland Count Council
Statutory notices sign at Catmose Street
Recommend approval
Proposed by Cllr Romney, seconded by Cllr Wadsworth, and unanimously resolved

27/21 CO-OPTION PROCESS

Proposed by Cllr Romney, seconded by Cllr Burton, and unanimously resolved, that Cllr Romney is duly appointed as an additional member onto the interview panel

28/21 AUTHORISATION TO AN PAY INVOICE OVER £5000

Proposed by Cllr Lowe, seconded by Cllr Burton, and unanimously resolved to authorise the payment of £12764.70 for the community street lighting recharge 2020-21

29/21 STATEMENT OF ACCOUNTS

Proposed by Cllr Denyer, seconded by Cllr Wadsworth, and unanimously resolved to approve the Statement of Accounts to 31st January 2021

30/21 PRESS AND MEDIA

Proposed by Cllr Romney, seconded by Cllr Lowe, and resolved with 5 votes for and 2 abstentions that this item is deferred until the Policies and Procedures working group produce a Communications policy for approval by full Council and in the interim Cllr Wadworth and the Clerk will act as moderators for Council's Facebook page

31/21 CUTTS CLOSE

Proposed by Cllr Burton, seconded by Cllr Wadsworth, and unanimously resolved to grant permission in principle (due to any restrictions at that time) for Hollands Fair to use Cutts Close from 25th April until 3rd May 2021

32/21 TO RECEIVE AND CONSIDER DRAFT DESIGN GUIDELINES FOR RUTLAND AND SOUTH KESTEVEN

Proposed by Cllr Romney, seconded by Cllr Denyer, and resolved with 5 votes for and 2 abstentions that members send any feedback/comments to Cllr Burton and in coordination with the office will send a collective response on behalf of Council

33/21 EXCLUSION OF PRESS & PUBLIC

Proposed by Cllr Romney, seconded by Cllr Burton, and unanimously resolved to exclude the public and press for consideration of the following contractual matters, in accordance with the Public Bodies (Admission to Meetings) Act 1960, section 1

34/21 CHRISTMAS DECORATIONS

This item was deferred

35/21 OAKHAM COMMUNITY CENTRE LEASE

Proposed by Cllr Burton, seconded by Cllr Wadsworth, and unanimously resolved to approve the lease. Cllr Romney also took this opportunity on behalf of members to thank Cllr Burton for his input and help

The Chairman thanked everyone for their contributions and closed the meeting at 19.48

Signed: _____

**Chairman
10th March 2021**